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PROCEEDINGS

SECRETARY SNYDER: Pursuant to the provisions of the Illinois Open Meetings Act, I now convene a regularly scheduled Open Meeting of the Employee Board of the Illinois Commerce Commission. With me in Springfield is Member Hovey. I am Secretary Snyder. We have a quorum.

Before moving into the agenda, this is the time we allow the members of the public to address the Employee Board. Members of the public wishing to address the Employee Board must notify the Chief Clerk's Office at least 24 hours prior to the meeting. According to the Chief Clerk's Office, there are no requests to speak.

The first item is the minutes of the September 15 meeting. Is there a motion to accept the minutes?

MEMBER HOVEY: Accept.

SECRETARY SNYDER: And I will second the motion. All in favor say aye.

BOARD MEMBERS: Aye.

SECRETARY SNYDER: We have no nays. The vote

1 is two to nothing. The minutes are approved.

2 We will use this 2 to 0 roll call for
3 the remainder of the agenda unless otherwise noted.

4 MC-1 is Docket 31860. This is an
5 Application for transfer/acquisition of a Certificate
6 of Public Convenience and Necessity Public Carrier
7 Certificate. The Order contains two sub numbers,
8 each representing a separate but related action.
9 This is essentially a Consolidated Order. Secretary
10 Snyder recommends granting the Application.

11 Is there any discussion?

12 MEMBER HOVEY: What are the two requests?

13 SECRETARY SNYDER: The two requests essentially
14 is the household goods license, the Certificate of
15 Public Convenience and Necessity, is owned by one
16 individual. The one individual, being the father, is
17 wishing to transfer the ownership through stock
18 purchase of the household goods license to his
19 daughter, 100 percent. In turn, the daughter wishes
20 to transfer 50 percent of the ownership to her
21 husband. So essentially because the husband is not
22 involved and can't be involved in the first transfer

1 because it has to be solely family, then it had to be
2 done in a two-step or a two-sub, two-step type of
3 process.

4 MEMBER HOVEY: That's different.

5 SECRETARY SNYDER: Yes, I haven't done that in
6 a long time, so.

7 MEMBER HOVEY: Okay. I am good with it.

8 SECRETARY SNYDER: Wonderful. Is there a
9 motion to -- do we have to -- I don't remember. Can
10 we go off the record for a second?

11 (Whereupon there was then had an
12 off-the-record discussion.)

13 SECRETARY SNYDER: Back on. Is there a motion
14 to approve the Application?

15 MEMBER HOVEY: Yes.

16 SECRETARY SNYDER: And I will second the
17 Application or second the vote.

18 Is there anything else to come before
19 us today?

20 MEMBER HOVEY: No.

21 SECRETARY SNYDER: Good. Hearing none, the
22 meeting stands adjourned.

 HEARING ADJOURNED